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*Attorneys for Defendants Bank of  
America, N.A. and ReconTrust  
Company, N.A.*

UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

KAL-MOR-USA, LLC, a Nevada limited  
liability company,

Plaintiff,

vs.

BANK OF AMERICA, N.A., a National  
Association; RECONTRUST COMPANY,  
N.A., a National Association; THE BANK  
OF NEW YORK MELLON FKA THE  
BANK OF NEW YORK, AS  
SUCCESSOR TRUSTEE TO  
JPMORGAN CHASE BANK, N.A., AS  
TRUSTEE ON BEHALF OF THE  
CERTIFICATE HOLDERS OF THE  
CWHEQ INC., CWHEQ REVOLVING  
HOME EQUITY LOAN TRUST, SERIES  
2005-F, a Remic Trust; DOES I through  
X; and ROE CORPORATIONS I through  
X, inclusive,

Defendants.

Case No. \_\_\_\_\_

**PETITION FOR REMOVAL**

(Formerly Case No. A-13-677346-C  
in the Eighth Judicial District Court,  
Clark County, Nevada)

TO : CLERK OF UNITED STATES DISTRICT COURT FOR THE DISTRICT OF  
NEVADA; and

TO: ALL INTERESTED PARTIES:

PLEASE TAKE NOTICE that defendants, Bank of America, N.A. ("BANA")  
and ReconTrust Company, N.A. ("ReconTrust" and collectively, "Defendants"), hereby

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1 remove to this Court pursuant to 28 U.S.C. §§ 1441 and 1446 the action filed in the  
2 Eighth Judicial District Court, in Clark County, Nevada (the "Eighth Judicial  
3 District Court") described below.

4 In support of this Notice, Defendants state as follows:

5 1. On February 26, 2013, First 100, LLC ("original plaintiff") commenced  
6 an action in the Eighth Judicial District Court, Clark County, Nevada by filing a  
7 complaint (the "Original Complaint"), Case No. A-13-677346-C, First 100, LLC v.  
8 Bank of America, N.A., et al.

9 2. The Original Complaint was served upon Defendants on March 1, 2013.

10 3. On April 1, 2013, Defendants filed their motion to dismiss.

11 4. On April 4, 2013, a First Amended Complaint ("Amended Complaint")  
12 was filed which substituted KAL-MOR-USA, LLC ("plaintiff") in the place of original  
13 plaintiff.

14 5. On April 8, 2013, the undersigned counsel accepted service of the  
15 Amended Complaint on behalf of Defendants. True and correct copies of the  
16 Summons, the Original Complaint, the Amended Complaint, and the other filings  
17 from the Eighth Judicial District Court are attached as Exhibits A through L,  
18 pursuant to 28 U.S.C. § 1446(a).

19 6. This is a civil action over which this Court has jurisdiction under 28  
20 U.S.C. § 1332 in that there is complete diversity of citizenship between plaintiff and  
21 Defendants and the amount in controversy exceeds \$75,000.

22 7. Plaintiff is a limited liability company. "[L]ike a partnership, an LLC is  
23 a citizen of every state of which its owners/members are citizens." Johnson v.  
24 Columbia Props. Anchorage, LP, 437 F.3d 894, 899 (9th Cir. 2006). According to the  
25 Nevada Secretary of State, plaintiff's managers are Greg Darroch and Laurie A.  
26 Darroch. See Ex. M, Nevada Secretary of State, Business Entity Information for  
27 KAL-MOR-USA, LLC. The address listed for each of these individuals is a Canadian  
28

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1 address. See id. Accordingly, plaintiff is considered a citizen of Canada for purposes  
2 of diversity jurisdiction.

3 8. Defendant BANA is a national banking association whose main office  
4 and principal place of business are located in North Carolina.

5 9. Upon information and belief, defendant The Bank of New York Mellon  
6 fka The Bank of New York, as successor trustee to JPMorgan Chase Bank, N.A., as  
7 trustee on behalf of the Certificate Holders of the CWHEQ Inc., CWHEQ Revolving  
8 Home Equity Loan Trust, Series 2005-F, a REMIC Trust ("BNY Mellon") is a  
9 corporation organized under the laws of Delaware with its principal place of business  
10 in New York.

11 10. Defendant ReconTrust is named as trustee under the deed of trust held  
12 by BANA. Therefore, it is not a real party in interest and its citizenship is  
13 disregarded for purposes of diversity jurisdiction. See Navarro Sav. Ass'n v. Lee, 446  
14 U.S. 458, 460–61 (1980) ("[A] federal court must disregard nominal or formal parties  
15 and rest jurisdiction only upon the citizenship of real parties to the controversy.");  
16 Prudential Real Estate Affiliates, Inc. v. PPR Realty, Inc., 204 F.3d 867, 873 (9th Cir.  
17 2000) ("We will ignore the citizenship of nominal or formal parties who have no  
18 interest in the action, and are merely joined to perform the ministerial act of  
19 conveying the title if adjudged to the complainant.") (internal quotation marks  
20 omitted).

21 11. The unknown defendants, Does I through X and Roe Corporations I  
22 through X, need not be joined in a removal notice. Fristoe v. Reynolds Metals Co.,  
23 615 F.2d 1209, 1213 (9th Cir. 1980); see also 28 U.S.C. § 1441(b)(1) ("[T]he  
24 citizenship of defendants sued under fictitious names shall be disregarded.").

25 12. The amount in controversy in this action exceeds \$75,000. This is a  
26 quiet title action in which plaintiff seeks to extinguish Defendants' interests in  
27 certain real property located at 3047 Casey Drive, Unit 103, Las Vegas, Nevada.  
28 BANA is the holder of a deed of trust encumbering the subject property which

1 secures a loan for \$137,200. BNY Mellon is the holder of a deed of trust encumbering  
2 the subject property which secures indebtedness in the original amount of \$34,300.

3 13. Defendants have not yet responded to the Amended Complaint. Since  
4 this action did not become removable until the Amended Complaint substituted KAL-  
5 MOR-USA, LLC as plaintiff, this Petition for Removal is timely. See 28 U.S.C.  
6 § 1446(b)(3). Thirty (30) days have not elapsed since Defendants were served with a  
7 copy of the Amended Complaint.

8 14. A true and correct copy of this Notice of Removal is being filed this date  
9 with the Clerk of the Eighth Judicial District Court.

10 Dated: April 22, 2013.

11 BALLARD SPAHR LLP

12 By: 

13 Abran E. Vigil, Esq.  
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15 Edward Chang, Esq.  
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20 *Attorneys for Defendants Bank of America,*  
21 *N.A. and ReconTrust Company, N.A.*  
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**INDEX OF EXHIBITS**

		<b>BATES NO.</b>
<b>EXHIBIT A</b>	<b>Summons and Original Complaint</b>	<b>0001-0008</b>
<b>EXHIBIT B</b>	<b>Initial Appearance Fee Disclosure</b>	<b>0009-0011</b>
<b>EXHIBIT C</b>	<b>Affidavit of Service for BANA</b>	<b>0012-0013</b>
<b>EXHIBIT D</b>	<b>Affidavit of Service for BNY Mellon</b>	<b>0014-0015</b>
<b>EXHIBIT E</b>	<b>Affidavit of Service for ReconTrust</b>	<b>0016-0018</b>
<b>EXHIBIT F</b>	<b>Request for Judicial Notice</b>	<b>0019-0072</b>
<b>EXHIBIT G</b>	<b>Motion to Dismiss</b>	<b>0073-0095</b>
<b>EXHIBIT H</b>	<b>Initial Appearance Fee Disclosure</b>	<b>0096-0099</b>
<b>EXHIBIT I</b>	<b>First Amended Complaint</b>	<b>0100-0106</b>
<b>EXHIBIT J</b>	<b>Initial Appearance Fee Disclosure</b>	<b>0107-0109</b>
<b>EXHIBIT K</b>	<b>Affidavit of Service of Amended Complaint for BNY Mellon</b>	<b>0110-0111</b>
<b>EXHIBIT L</b>	<b>Acceptance of Service of Amended Complaint for BANA</b>	<b>0112-0114</b>
<b>EXHIBIT M</b>	<b>Nevada Secretary of State, Business Entity Information for KAL-MOR-USA, LLC</b>	<b>0115-0117</b>

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that, on the 22 day of April, 2013 and pursuant to Fed. R. Civ. P. 5(b), I served via CM/ECF and/or deposited for mailing in the U.S. Mail a true and correct copy of the foregoing **Petition for Removal**, postage prepaid and addressed to the following:

Luis A. Ayon, Esq.  
Joseph A. Gutierrez, Esq.  
MAIER GUTIERREZ AYON  
2500 West Sahara Avenue, Suite 106  
Las Vegas, Nevada 89102

*Attorneys for Plaintiff*



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